

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

Jerry Davis 353306  
(full name) (Register No.)

Plaintiff(s).

07-3234-CV-S - RED - P  
Case NO.

Circuit Court of St. Louis City;  
(Full name) Cornelia Davis Agnew;  
Judge Tom Burger; Judge Riley;  
Elizabeth Sabina; Erica Moore  
Defendant(s).

COMPLAINT UNDER THE CIVIL RIGHTS ACT OF 42 U.S.C. § 1983

I. Place of present confinement of plaintiff(s): South Central Corr.  
Center 255 W. Hwy 32 Licking, Mo. 64452

II. Parties to this civil action:  
Please give your commitment name and any another name(s) you have used while incarcerated.

A. Plaintiff Jerry Davis Register No. 353306  
Address 255 W. Hwy 32 Licking, Mo. 64452

B. Defendant State of Missouri Circuit Court  
of St. Louis (City)  
Is employed as \_\_\_\_\_

For additional plaintiffs or defendants, provide above information in same format on a separate page.

SECTION II. B. CONTINUED...

Judge RILEY is employed as Circuit Court Judge of the 22nd Judicial Circuit

ELIZABETH SABINA is employed as Probation Officer for the City of St. Louis

ERICA MOORE is employed as Probation Officer for Fort Worth, Texas

CENIKON Drug Treatment Program is employed as a Treatment and Therapeutic Community by the State of Missouri - ALICE PATRICIA; PHILLIP RODRIGUEZ; LEONARD FISHER

LEONARD FISHER is employed as Supervisor of the Cenikon Drug Treatment Program in Fort Worth, Texas

## ATTACHMENT

### SECTION II. B. CONTINUED...

2. JOAN M. BUNGER is employed as Circuit Judge and Judicial Circuit

### SECTION III. D. CONTINUED...

INSTITUTION HOLDS STATUTORY AUTHORITY TO PROVIDE  
THAT JAIL-TIME BE PROVIDED BY COURT AND/OR JAILOR.  
(SEE ATTACHMENT)

### SECTION IV. C. CONTINUED...

1. STATE OF MISSOURI v. DAVIS & PROBATION AND PAROLE  
FILE: JUNE 12, 2007

Circuit Court of St. Louis (City)

CASE NO. 971-2902

Motion for Probation Time Credit

6/27/2007 - DENIED in favor of Defendant

2. DAVIS v. Mo. Dept. of Corrections

Filed: August 15, 2005

Circuit Court of Cole County

CASE NO. 05AC-0000023

Petition for Declaratory Judgment

Date of Disposition: UNKNOWN - DENIED in favor  
of Defendants - Appeal Taken

3. DAVIS v. Mo. Dept. of Corrections

Filed: August 15, 2005 / Sept. 13, 2006

Missouri Court of Appeals Eastern District  
Case No. WD66074  
Appeal Judgment of Circuit Court of  
Cole County  
September 12, 2006 - Affirmed lower  
Court ruling in favor of Respondents

- III. Do your claims involve medical treatment? Yes \_\_\_\_\_ No ☒
- IV. Do you request a jury trial? Yes ☒ No \_\_\_\_\_
- V. Do you request money damages? Yes \_\_\_\_\_ No ☒  
State the amount claimed? \$ \_\_\_\_\_ / \_\_\_\_\_ (actual/punitive)

VI. Are the wrongs alleged in your complaint continuing to occur? Yes ☒ No \_\_\_\_\_

VII. Grievance procedures:

A. Does your institution have an administrative or grievance procedure?

Yes ☒ No \_\_\_\_\_

B. Have the claims in this case been presented through an administrative or grievance procedure within the institution?

Yes \_\_\_\_\_ NO ☒

C. If a grievance was filed, state the date your claims were presented, how they were presented, and the result of that procedure. (Attach a copy of the final result.)

D. If you have not filed a grievance, state the reasons.

DEPARTMENT OF CORRECTIONS HAS STATED THAT  
THEIR TIME COMES FROM THE JUDICIAL COURT AND  
THEY HAVE AUTHORITY OVER THIS ISSUE AND COURTS  
MUST BE MADE TO THE COURT. (SEE ATTACHMENT)

VIII. Previous civil actions:

IX. A. Have you begun other cases in state or federal courts dealing with the same facts involved in this case: Yes ☒ No \_\_\_\_\_

B. Have you begun other cases in state or federal courts relating to the conditions of or treatment while incarcerated? Yes \_\_\_\_\_ No ☒

C. If your answer is "yes," to either of the above questions, provide the following information for each case.

(1) Style: DAVIS v. Mo. Dept. of Corr.  
(Plaintiff) (Defendant)

(2) Date filed: 9-16-04

(3) Court where filed: Circuit Court of Texas County

(4) Case Number and citation: 248-04-447-DR

MEMORANDUM

DATE: January 25, 2005  
TO: Jerry Davis, #353306, 10A-108  
FROM: G. Fife, Records Officer III  
SUBJECT: Probation Credit

.....

Your inquiry has been received.

In order for you to receive credit for time served on probation, the Judge has to order the credit by indicating how much time or between specific time periods. According to your Probation Revocation dated 12-13-2001 on cause 971-2902 the Judge did not order any credit for time served on Probation.

The only indication marked on your revocation is jail time allowed. In order to receive credit for time spent in a county jail, the sheriff's office for the county must send in a jail time endorsement. St Louis City did provide a jail time endorsement that indicated you had served the following dates in their facility:

08-23-1997 to 09-10-1998 = 383 days  
11-15-2001 to 12-20-2001 = 35 days  
Total Credit = 418 days

Once you are released by the courts to probation, your institutional time stops since you are no longer under the control of the Missouri Department of Corrections, you are under the control of the courts. If you feel that you were to be granted credit for time spent on probation, you will need to contact the courts and have them send in a corrected or Amended Sentence & Judgment, directly to the Records Office, indicating how much credit you are to have for time spent on probation.

I have enclosed a new face sheet as a correction was made to your commitment count. Since you had 5 prior commitments when you committed the crime in case 971-2902 you are required to serve 80% of your sentence before being eligible for parole.

glf

cc: file

(5) Basic claim made: Declaratory Judgement  
(6) Date of disposition: 1-04-05

(7) Disposition: (Resolved) Dismissed  
(Pending) (on appeal) (resolved)

(8) If resolved, state whether for:  
r/a  
(Plaintiff) or (defendant)

For addition cases, provide the above information in the same format on a separate page.

IX. Statement of claim:

A. State here as briefly as possible the facts of your claim. Describe how each named defendant is involved. Include the names of other persons involved, dates and places. Describe specifically the injuries incurred. Do not give legal arguments or cite cases or statutes. You may do that in Item "B" below. If you allege related claims, number and set forth each claim in a separate paragraph. Use as much space as you need to state the facts. Attach extra sheets, if necessary. Unrelated separate claims should be raised in a separate civil action.

SEE ATTACHMENT A-1, A-2

B. State briefly your legal theory or cite appropriate authority:

SEE ATTACHMENT B-1, B2

STATEMENT OF CLAIM: continued...

1. On July 27, 1998 plaintiff was convicted of the crime of Burglary 2nd Degree and sentenced to 15 years in case no. 971-2902 by the Circuit Court of St. Louis City Missouri.

2. Plaintiff's conviction was based on plaintiff's guilty plea.

3. The court accepted plaintiff's plea and imposed a Suspended Execution of Sentence with conditions of "120 day Drug Treatment" pursuant to Section 559.115 RSMo; and

4. Further imposed and compelled Drug Treatment in an out of state "CENIKOR DRUG TREATMENT FACILITY" located in Fort Worth, Texas.

5. Prior to being sent to the Cenikor Drug Treatment Facility Attorney Susan Gentle informed the court (Judge Burger) and state prosecution that the program was 24 months long.

6. Plaintiff states he was compelled to enter two drug treatment programs in violation of Section 559.026 which only authorizes a circuit court to impose a short period of detention up to a 120 days..." which is a Detention Condition that exceeded the courts authority and jurisdiction to impose upon plaintiff by the court a second and consecutive time.

7. Defendants purposely deducted 120 days of jail time not served by plaintiff in confinement after conviction and sentence imposed pursuant to section 558.031.

8. Defendants failed and refused to adhere to the mandatory language of Section 559.026(3) where actions of officials is a ministerial duty to calculate and credit plaintiff with jail time in accordance to law.

9. Defendants violated plaintiff's 5th Amendment right under the double jeopardy clause by twice inflicting punishment upon plaintiff by confinement in a drug treatment program in the state of Missouri and Texas.

10. Defendants violated plaintiff's 14th Amendment right of the Due Process Clause by failing to prohibit multiple punishment for the same offense.

11. Plaintiff's sentence imposed by Judge Burger (case no. 971-2902) was run concurrent to and with Judge Riley's (case no. 961-2138) and that instructions based on agreement between the sentencing courts and probation and parole, Officer Beth Sabina, plaintiff would be released from all probation and noted such agreement in writing from Officer Sabina. (see attachment)



12. Defendant, Judge Burger, agreed to those conditions noted in item 11 as set forth by Judge Riley.

13. Judge Burger being completely responsible to adhering to the law did, in fact, impose confinement in a Drug Treatment Program inside Missouri Department of Corrections.

14. Due to the sentences being run concurrent and each court compelled drug treatment inside MDOC, Judge Burger has failed and or refused to note the incarceration of an additional Drug Treatment Program initiated and agreed upon by Judge Burger in violation of the statutory provision section 559.115.

15. Plaintiff's right to be free from Double Jeopardy under the 5th Amendment U.S.C.A. actionable by the Due Process Clause was clearly violated when the court knew and or should have known that confining plaintiff for Drug Treatment in a supervised In-House Therapeutic/Drug Treatment Community outside the state of Missouri pursuant to section 559.115 violated plaintiffs statutory right under Section 559.026.

16. Plaintiff was in "OFFICIAL CUSTODY" while residing at Cenikor as an Order of Judge Riley's court, to which, held the ruling authority to note violations of any conditions mandated by Probation rules, regulations and laws.

17. Judge Burger violated plaintiff's right under the Due Process Clause of the 14th Amendment U.S.C.A. by failing and or refusing to perform her ministerial duty according to law pursuant to Section 559.036.3 and credit Mr. Davis to the "Official Custody" of Cenikor Drug Treatment Facility.

18. Plaintiff states that if it is true that sections 559.100.2 and 559.036 and the discretion of the court are the provisions for mitigating sentence of imprisonment by reduction of the prison term, plaintiff declares the right to the provisions of section 559.026.

19. Defendants violated plaintiff's right under section 559.026.3 in which the court knew that it's ministerial duty to endorse jail time credit upon revocation of probation and imprisonment imposed pursuant to Davis v. State, 712 S.W.2d 50,52 (Mo.App. E.D. 1986)

20. Plaintiff alleged these issues in lower court and was denied based on Plaintiff not raising earlier in his declaratory judgment petition.

21. Department of Corrections has refused to adjust the Plaintiff's record indicating Plaintiff's incarceration time pursuant to section 559.036.3 for that time spent in Missouri Dept. of Corrections Drug Treatment Program in Talmadge, Missouri.

SECTION IX.B.: continued...

The question is whether a plaintiff has to assert his right to the court at the time when the court begins review and understand the issue at hand. In this case plaintiff seeks credit from the court compelled Order of official confinement in the custody CENIKOR DRUG TREATMENT PROGRAM in Fort Worth, Texas pursuant to violation of section 559.026.3 which limits the courts action and prohibit consecutive detention, while on probation, without cause. Further, the confinement to the Cenikor Drug Treatment Facility was in violation of the Double Jeopardy Clause because the court had already imposed a detention period in Missouri Department of Correction Drug Treatment pursuant to section 559.115 RSMo.

It is clear that the ruling authority over plaintiff's person and probation period belonged to Judge Riley in case no. 961-2138 as Judge Burger in case no. 971-2902 ran that case concurrent and with the case of Judge Riley's. Being conscious of that authority, plaintiff will show that no action was permissible outside Judge Riley's jurisdictional authority and that Judge Riley's finding that plaintiff committed no violation, to which Judge Burger relied on, constitutes violation of plaintiff's Due Process right in serving concurrent sentencing. And too, those violations of conditions of probation, to which Judge Burger relies, set forth conditions in opposition to Judge Riley's, simultaneously, constituting ambiguity and vagueness. Plaintiff could not know what was to be expected of him in this matter as mitigating circumstances which involves the directives of the court at the time plaintiff was compelled and the courts failure to amend its Order based on the specifics of the Cenikor program requirements regarding length in which the attendants graduated. Plaintiff will show that Cenikor Drug Treatment changed its requirements to 30 months, increasing confinement 6 months, from the courts knowledge of 24 months. U.S v. Brierton, 165 F.3d 1133 (1999)

Judge Burger's sentence, which ran concurrent with Judge Riley's, failed to inform plaintiff of any changes made in the information of confinement to the official custody of Cenikor. Moreover, acting on instructions from probation Officer Elizabeth J. Sabina, plaintiff was instructed to complete the time frame of which they (Officer Sabina and the Court) maintained of 24 months, (see sworn affidavit)

More importantly, jurisdictional authority over plaintiff was transferred to Judge Riley by Judge Burger when Judge Burger ran case no. 971-2902 concurrent with case no. 961-2138 pursuant to Missouri Constitution Article V. Section 14 and Revised Statute Section 541.020, Ava v. Yost, 375 S.W.2d 884, 1964 Mo. App. Lexis 713 (Mo. Ct. App. 1964), and too, pursuant to section 217.722.2,3 plaintiff was to appear only before the court which issued the initial probation and not have to suffer twice in being tried for the same offense in an additional court and that original jurisdiction is but a single trial court, State ex rel. Stanton v. McGuire, 795 S.W.2d 99, 1990 Mo. App. 1329 (MO. Ct. App. 1990); RSMo. 217.490 Article V.-7.

B-1

Judge Riley on review of the probation violation report found that no violation occurred and that plaintiff had completed all that he had asked of that court and dismissed the plaintiff from that probation period to which Judge Burger transferred authority and jurisdiction with only the instructions of condition of a period of detention and probation (Section 557.011.2.5) to which will run concurrent and with that of the first court. By this, the court of judge Burger was without and lacked jurisdiction of the subject matter in hearing the probation violation report and rule, after Judge Riley, in complete opposition to Judge Riley's decision. Furthermore, this illustrates that neither court possess the right and lacked authority and statutory right to impose a second and successive confinement or detention pursuant to Section 557.011.2.5, thus violating plaintiff's right to jail time credit, all to which violates the Double Jeopardy Clause of the United States Constitution and the multiple statutory provisions herein.

(2) In felony cases, the period of detention under this section shall not exceed one hundred twenty days.

(3) If probation is revoked and a term of imprisonment is served by reason thereof, the time spent in a jail, workhouse or other institution as a detention condition of probation shall be credited against the prison or jail term served for the offense in connection with which the detention condition was imposed. (L.1977, S.B. No. 60, p. 662, § 1, eff. Jan. 1, 1979. Amended by L.1995, H.B. No. 424, § A.)

#### Comment to 1973 Proposed Code

This "split sentence" provision is derived from 18 U.S.C.A. § 3651. The basic purpose of the provision is to permit the shock of relatively short-term imprisonment in a disposition which is primarily probation for a much longer period of time. Availability of such short term detention is particularly important in cases involving young persons who should not be kept in prison or jail over long periods of time, but who would be quite likely to benefit from such "shock treatment". Also, the provision for intermittent detention permits great flexibility. For example, a judge could permit a man to keep his job and still serve nights or weekends in jail. A married man could thus be punished with imprisonment without the risk that this would put his family on the welfare rolls.

This provision does not apply to "detention" imposed for purposes of physical or mental treatment. If a judge believes the offender should receive psychiatric treatment in an institution as a condition of probation, there should be no short time limit on such detention fixed by the judge or by statute. In such cases, the judge retains discretion under § 559.036, subsection 3, to mitigate any later prison or jail term by all or part of the time the offender was on probation.

#### Historical and Statutory Notes

The 1995 amendment increased the maximum period of detention in felony cases to 120 days, from 60 days.

#### Cross References

Prisoners, leave from jail, see § 221.170.

#### Library References

Criminal Law ¶982.5.  
WESTLAW Topic No. 110.  
C.J.S. Criminal Law § 1556.

#### Notes of Decisions

In general 1  
Penal institution 3  
Sentence credit 2

#### 1. In general

"Shock probation," the placing of a juvenile in jail for whatever time or reason, is illegal

under the rules and statutes and is not to be undertaken except where specifically permitted by rule or law. In re L. L. W. (App. S.D. 1981) 626 S.W.2d 261.

Time limits for seeking postconviction relief are to be strictly adhered to and are not suspended in cases involving shock probation. Brown v. Gammon (App. W.D. 1997) 947 S.W.2d 437, rehearing and/or transfer denied.

Defendant's mistaken granted probation after if he completed drug was reasonable and was representations of trial entitled to rely, as required that his guilty plea was statement that it was a "portunity" to only served drug program did opportunity was chance upon completion of probation based of defendant's performance defendant was not questioned concerning his understanding, and at no time was granting of probation court's discretion or

#### 559.027. Repealed

The repealed section probation revocation hearing proceeding, and not a

#### 559.029. Transferred

Any criminal case judge in the circuit (L.1996, S.B. No. 86

The 1997 amendment manner provided by the concurrence of both

#### 559.031. Transferred

Jurisdiction over imposed probation other part of the jurisdiction may be transferred has been transferred powers permissible of probation shall court.

(L.1977, S.B. No. 60

<sup>1</sup> Enrolled bill read

Based on Federal transfers between

X.

Relief: State briefly exactly what you want the court to do for you. Make no legal arguments.

ORDER DEFENDANTS TO GRANT TIME SPENT IN COURT  
COMPELLED DRUG TREATMENT IN MISSOURI AND TEXAS AS  
TAIL TIME CREDIT; DISMISS JUDGE BUNKER'S RULING ON  
(SEE ATTACHMENT C)

XI.

Counsel:

A. If someone other than a lawyer is assisting you in preparing this case, state the person's name.

Khalilah A. M. JARUQ

B. Have you made any effort to contact a private lawyer to determine if he or she would represent you in this civil action? Yes \_\_\_\_\_ No ☒

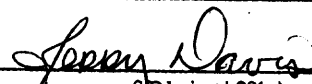
If so, state the names(s) and address(es) of each lawyer contacted.

C. Have you previously had a lawyer representing you in a civil action in this court? Yes \_\_\_\_\_ No ☒

If so, state the lawyers name and address.

I declare under penalty of perjury that the foregoing is true and correct.

Executed (signed) this 12 day of July 2007

  
(Signatures of Plaintiff(s))

SECTION X. CONTINUED. . .

PLAINTIFF'S PROBATION VIOLATIONS NULL AND VOID



**State of Missouri  
DEPARTMENT OF CORRECTIONS  
South Central Correctional Center**

**MEMORANDUM**

**TO:** DAVIS, Jerry #353306 H.U. 5D-158T

**FROM:** Michelle Holden, Records Officer I

**DATE:** July 18, 2007

**RE:** Incarceration Dates

---

I can verify your dates of incarceration of the following:

Seq. 1/Cause 961-2138  
05/05/1997 to 08/22/1997 Released on Probation

Seq. 2/Cause 971-2902  
09/10/1998 to 12/30/1998 Released on Probation

This office does not provide a "Letter of Incarceration" per offender request. The agency requesting the information will need to contact our office directly. If you have a request in writing, you may send it with a self-addressed stamped envelope to our office and we will provide the agency with the requested information.

cc: file 353306



## 559.026

## CRIMES AND PUNISHMENT

(2) In felony cases, the period of detention under this section shall not exceed one hundred twenty days.

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Penal institution 3  
Sentence credit 2

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(L.1977, S.B. No. 60

<sup>1</sup> Enrolled bill read

Based on Federal transfers between



**MISSOURI CIRCUIT COURT  
TWENTY-SECOND JUDICIAL CIRCUIT**

(St. Louis City)

State of Missouri

VS.

*Jerry Davis*

CASE NO. *961-2138*

DIVISION *7*

*12-14-01*

*192*

**COURT ORDER**

*The Court discharges the defendant  
from probation because J. Burger  
sentenced the defendant to 15 years on  
cause 971-2902 on 12-13-01.*

*Spokane  
J. J. J.*

**FILED**

**DEC 14 2001**

**MARIANO V. FAVAZZA  
CIRCUIT CLERK  
BY DEPUTY CLERK**

*50062  
4PP*

AKPVIF  
Time - 11:57:36

Missouri Department of Corrections  
Board of Probation and Parole  
FIELD VIOLATION REPORT

Page - 1  
Date - 12/10/01

DRAFT DRAFT DRAFT  
DOC Name: DAVIS, JERRY

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT  
DOC ID: 353306

District: ERA Officer: E0048865 ELIZABETH SABINA  
District Address: 2780 NORTH LINDBERGH  
ST. LOUIS MO 63114  
Phone: 314-426-2498

Type of Report: Supplemental Date: 11/27/2001  
Type of Violation: Abs, Tec.  
Conditions Violated: Travel, Residency, Employment, Reporting/Directives  
No Court Action Requested  
Officer Recommendation: Delayed Action

Program Placement

Status	Type	Location
None		

Sentence Name: DAVIS, JERRY  
Sentence Status: Court Probation Suspension  
PG: BURGLARY SECOND DEGREE (T) PRIOR & PERS OFF  
Type: SES Sentence Length: 12 yr  
Term of Probation: 3 yr Extended 2 yr  
District: ERA Supervision Began: 08/22/1997 Expires: 01/22/2002  
County: STLK Circuit/Div: 22/7 Docket Number: 961-2138  
Judge: JOHN J. RILEY

Violation Interview Date: 11/26/2001 Time: 02:30 P  
Location: ST. LOUIS COUNTY JUSTICE CENTER

Y Offender Advised that Any Statements May be Included in Violation Report  
Y Offender Given Booklet "Rights of Alleged Violator"  
N Probation and Parole Violation Warrant Issued  
N Preliminary Hearing Not Applicable  
IN CUSTODY? Y Date: 11/14/2001  
Location:

\*\*\* FOR MISSOURI BOARD ABSCONDERS/ESCAPEES ONLY \*\*\*

Date of Absconder Warrant: Date of Arrest:

Please refer to the initial violation report dated 07/23/2001. This officer has since conducted a violation interview with DAVIS concerning the conditions that he has been cited for violating.

In regards to the violation of Condition #2-Travel: DAVIS stated that "My mom was sick, and the officer in Texas wouldn't let me go because I ain't got no traveling rights. My mom died in old folks home two weeks ago."

Regarding Condition #3-Residency: DAVIS explained that the officer knew where he was because he had previously asked to have permission to leave. DAVIS said that he did not want to stay in Tarrant County because the only place that he could afford he would be surrounded by drugs. He had previously gotten his car stolen while living in this area.

When asked about violating Condition #4-Employment: DAVIS said that he was unable to keep his job because he did not have any way of getting there after his car had been stolen.

Name: DAVIS, JERRY

Time - 11:57:36

Board of Probation and Parole

Date - 12/10/01

## FIELD VIOLATION REPORT

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

DAVIS responded to the violation of Condition #8-Reporting/Directives in the same way as above. He stated that he had no way of getting to the office without a car as a mode of transportation.

Concerning the violation of Condition #10-Special Conditions: DAVIS responded as follows:

10.1-Failure to complete aftercare: "I never did enter an aftercare program, so how can I have not completed it? She told me I had time left during my probation to get involved in aftercare." DAVIS also said that he had successfully completed twenty-four months of treatment, and all that he was lacking was the six months of aftercare.

10.2-Failure to pay court costs: "She said I paid court costs at the end, same with the community service," 10.3- Failure to complete community service).

If released, DAVIS stated that he would be living with his boss at his home off of Pennsylvania (address unknown). The name of his boss was said to be Tom O'Sullivan and his phone number is 314-638-0742. If released, DAVIS reported that his employment plan is to continue with general construction work/roofing under Tom O'Sullivan. Other free-lance work, DAVIS explained he will do is roofing for Area Wide Roofing under Larry Lenard (314-550-1180) and Pardon Roofing and Siding under Roger Ryder (314-554-9656).

## IV. RECOMMENDATION

This officer respectfully recommends Delayed Action pending the disposition of this case.

## V. AVAILABILITY

DAVIS is currently in custody at the St. Louis County Justice Center in Clayton, Missouri. He is immediately available to the Court at this time.

Respectfully submitted,

\_\_\_\_\_  
Elizabeth J. Sabina  
Probation and Parole Officer

\_\_\_\_\_  
Unit Supervisor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

/ejs (Date Created: 11/27/2001)

Exhibit-F1

Name: DAVIS, JERRY

Doc Id: 353306

AKPVIF  
Time - 8:42:50

Missouri Department of Corrections  
1<sup>st</sup> District of Probation and Parol  
FIELD VIOLATION REPORT

Page - 1  
Date - 8/28/01

DOC Name: DAVIS, JERRY

DOC ID: 353306

District: ERA      Officer: E0035045 CAROL BISHOP  
District Address: 2780 NORTH LINDBERGH  
ST. LOUIS      MO 63114  
Phone: 314-426-2498

-----  
Type of Report: Initial      Date: 07/23/2001  
Type of Violation: Abs, Tec.  
Conditions Violated: Travel, Residency, Employment, Reporting/Directives  
Court Action Requested  
Officer Recommendation: Capias, Suspension  
-----

Program Placement

Status	Type	Location
None		

-----  
Sentence Name: DAVIS, JERRY  
Sentence Status: MO Field-Interstate Transfer  
PG:BURGLARY SECOND DEGREE (T) PRIOR & PERS OFF  
Type: SES Sentence Length: 12 yr  
Term of Probation: 3 yr Extended 2 yr  
District: ERA      Supervision Began: 08/22/1997 Expires: 01/22/2002  
County: STLK Circuit/Div: 22/7      Docket Number: 961-2138  
Judge: JOHN J. RILEY

Sentence Name: DAVIS, JERRY  
Sentence Status: MO Field-Interstate Transfer  
PG:BURGLARY SECOND DEGREE (T)  
Type: SES Sentence Length: 15 yr  
Term of Probation: 3 yr  
District: ERA      Supervision Began: 12/28/1998 Expires: 12/27/2001  
County: STLK Circuit/Div: 22/11      Docket Number: 971-2902  
Judge: JOAN M. BURGER

-----  
Violation Interview Date:      Time:  
Location:

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\_ Offender Advised that Any Statements May be Included in Violation Report  
\_ Offender Given Booklet "Rights of Alleged Violator"  
N Probation and Parole Violation Warrant Issued  
Preliminary Hearing  
IN CUSTODY? N      Date:  
Location:

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\*\*\* FOR MISSOURI BOARD ABSCONDERS/ESCAPEES ONLY \*\*\*  
Date of Absconder Warrant:      Date of Arrest:

I. INTRODUCTION

Violation of Condition #2-by leaving Tarrant County, Texas, without the permission of his probation officer.

Violation of Condition #3-by failure to notify his probation officer of his place of residency.

Violation of Condition #4-by failure to maintain employment.

Violation of Condition #8-by failure to report as directed.

Violation of Condition #10.1-by failure to successfully complete the CENTIKOR aftercare program in Forth Worth, Texas.

Violation of Condition #10.2-by failure to pay court costs.

Violation of Condition #10.3-by failure to complete community service work.

## II. PARTICULARS OF VIOLATION

We request that Your Honor suspend probation and issue a Capias.

Relative to the above violations:

On 7-12-01, this officer received a report from Fort Worth (Tarrant County) Texas, Probation Officer Erika Moore which advised that Texas had closed interest in DAVIS' case because he had violated numerous conditions of probation and absconded.

According to Officer Moore's report, DAVIS left Tarrant County and moved to Dallas County without her permission, and failed to notify her of his place of residency. The report stated further that DAVIS has not maintained stable employment. He has failed to report to the probation office since March 2001, and failed to complete the Aftercare Program at CENTIKOR, last reporting there on 3-20-01. According to Officer Moore, CENTIKOR staff advised that DAVIS got angry and walked out of aftercare with six (6) months left to complete the program.

Relative to court costs and community service work:

Upon being placed on probation by Judge Burger on docket number 971-2902, DAVIS was ordered to pay \$252.50 in court costs. On 3-30-99, Judge Burger ordered DAVIS to perform ten (10) hours community service. DAVIS has made no payments toward court costs and has performed no community service work to date. Upon being placed on probation by Judge Riley on docket number 961-2138, DAVIS was ordered to pay court costs in the amount of \$257.50. DAVIS has made no payments to date.

DAVIS has been unavailable for a violation interview. His version will be submitted in a supplemental report after he has been taken into custody and returned to Missouri.

## III. OTHER VIOLATIONS

Date	Conditions Violated	Recommendation	Action
9-29-97	#1	Revocation	Continued/Extended

## IV. RECOMMENDATION

Since DAVIS has failed to comply with the conditions of probation, we request that Your Honor suspend probation and issue a Capias.

## V. AVAILABILITY

1) You owe \$226.50 - Court Costs  
\$46.00 - Victims Fund  
~~\$272.50~~

2) If you can pay in full before  
12/13/01 you will be released

3) Money is sent to 1320 Market St:  
Rm 102 - Clerk's Office  
St. Louis, MO 63101

4) HAVE to get receipt and Fax  
it to: 314-426-4526  
attn: Beth Sabena  
before 10:00 am on  
Thurs. Dec. 13th

- A 22 -  
6



AKFVIR  
Time - 8:42:50

Missouri Department of Corrections  
Board of Probation and Parole  
FIELD VIOLATION REPORT

Page - 3  
Date - 8/28/01

DAVIS is an absconder whose whereabouts are unknown. He is, therefore, not available to the Court.

Respectfully submitted,

\_\_\_\_\_  
Carol Bishop  
Probation and Parole Officer

Date: \_\_\_\_\_

CB/ajb (Date Created: 7/23/01)  
cc: PPICU/Texas

\_\_\_\_\_  
Lisa H. Schulze  
Unit Supervisor

Date: \_\_\_\_\_



**DEPARTMENT OF THE SHERIFF**

St. Louis, Missouri  
James W. Murphy, Sheriff  
Civil Courts Building  
10 N. Tucker Blvd.  
St. Louis, MO 63101 (314) 622-4851

**JAIL TIME CERTIFICATION**

315-341 (ML91)

NAME JERRY DAVIS  
PEDIGREE W/m 2-11-49 SSN# 487 54 1925  
CAUSE/PAROLE # 371-2302  
JURISDICTION St. Louis City  
DATE OF SENTENCE 12-14-01

INCARCERATED FROM 8-23-97 TO 9-10-98 > prior  
11-15-01 TO 12-20-01 35  
\_\_\_\_ TO \_\_\_\_  
\_\_\_\_ TO \_\_\_\_

TOTAL NO. OF DAYS 419

James W. Murphy  
\_\_\_\_\_  
Sheriff, City of St. Louis

By M. Fisher



SWORN AFFIDAVIT OF JERRY DAVIS

I, Jerry Davis, swear that the following information is true and accurate and that the information written herein specifically applies to the complaint hereto attached and state the following:

1. Plaintiff is over 18 years of age and of sound body and mind.

2. Plaintiff states the information is true and accurate and relies on evidence of the court and law.

3. On April 1, 1997 in case No. 961-2138 plaintiff pled guilty to felony Burglary Second Degree in Judge Riley's court Division 7.

4. Judge Riley placed plaintiff on probation and sentenced PLAINTIFF TO INSTITUTIONAL DRUG TREATMENT in Missouri Department of Corrections (MDOC) pursuant to Section 559.115 RSMo; and Suspended Execution of Sentence.

5. Upon completion of the institutionally court compelled drug treatment on or about August 21, 1997 plaintiff was placed on 3 year probation.

6. Plaintiff was arrested again on a charge of Burglary, alleged to have occurred on the same day plaintiff was released from MDOC Drug Treatment Program. (August 23, 1997).

7. On July 27, 1998 plaintiff pled guilty to Burglary in the court of Judge Burger in case no. 971-2902 to a sentence of 15 years; and

8. Judge Burger ran plaintiff's case (Case No. 971-2902) CONCURRENT WITH Judge Riley's case (no. 961-2138) and sentenced plaintiff to Missouri Department of Correction Drug Treatment Program on December 28, 1998 in case no. 971-2902.

9. Upon completion of the MDOC Drug Treatment Judge Riley and Judge Burger Ordered plaintiff to enter into the OFFICIAL CUSTODY of CENIKOR DRUG TREATMENT PROGRAM in Fort Worth, Texas.

10. Plaintiff states both courts, Judge Riley-Division 7 and Judge Burger-Division 11, respectively, agreed to Order plaintiff to a second term of confinement, even though no violation of plaintiff's probation in either judges court had been found prior to the courts order.

11. Plaintiff states Attorney Susan Gentle instructed plaintiff to complete only 24 months of the Cenikor Drug Program when plaintiff contacted Attorney Gentle with information that the Cenikor Program had changed it's criteria and length of in-custody drug treatment by 6 months.

12. Plaintiff entered Cenikor Drug Treatment Program on February 5, 1999 as Ordered by Judges Riley and Burger.

13. Plaintiff states that Officer Erica Moore of the Texas Probation and Parole contacted Missouri Probation and Parole and informed them that plaintiff had completed 24 months of the Cenikor Program in accordance to the information supplied when signed up.

14. Plaintiff states that Judge Riley did not find plaintiff guilty of violating the conditions of probation and released plaintiff from the probation supervision.

15. Plaintiff states that Parole Officer Elizabeth J. Sabina instructed plaintiff to waive plaintiff's revocation hearing as she had obtained mutual agreement from Judge's Riley and Burger that plaintiff would be released from probation. (see attachment)

16. Plaintiff states that Elizabeth J. Sabina personally wrote out those instructions to which Officer Sabina stated had been provided by the two courts. (see attachments)

17. Records will show that plaintiff's boss paid that fine imposed upon him by the court and that Tom O'Sullivan paid that fine on the instructions and pretense that the information given him by Officer Sabina was the truth as she personally informed him of the courts actions and intentions to release plaintiff.

18. Plaintiff states that this information may be amended as information by recall may occur since this case happened so far in the past.

July 12<sup>th</sup>, 2007

Respectfully Submitted,

Jerry Davis

Subscribed and sworn before me this 12<sup>th</sup> day of July 2007.

MY COMMISSION EXPIRES:

[Signature]  
Notary

RICKEY L. FISHER  
Notary Public - State of Missouri  
County of Howell  
My Commission Expires Aug. 22, 2008